

## **Notice and Agenda**

### **BOARD COMMITTEE ON OPERATIONS Open Session**

**January 20, 2005  
1:00 p.m.**

**The Hyatt Regency Newport Beach  
1107 Jamboree Road  
Newport Beach, CA 92660**

*"Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda."*

- 1. Report of Chair**
- 2. Action**
  - A. Referrals to Other Committees**
  - B. Proposed Revision of Conflict of Interest Code for Designated Employees of the State Bar - Return from Public Comment (JAN 54-111 )**
  - C. Conflict of Interest Disclosure Level for State Bar Group Insurance Committees - Request for New Public Comment Period**
  - D. Supreme Court Request for State Bar Amicus Curiae Participation, *Frye v Tenderloin Housing* (JAN 112\* )**
- 3. Discussion**
  - A. Board Self Evaluation Process**

\*See Closed Agenda

## **Notice and Agenda**

### **BOARD COMMITTEE ON OPERATIONS Closed Session\***

**January 20, 2005  
1:00 p.m.**

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Newport Beach, CA 92660**

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- 1. Action**
  - A. Supreme Court Request for State Bar Amicus Curiae Participation, *Frye v Tenderloin Housing* (JAN 112)**
  - B. Legal Specialization - Request for Authorization to Release Confidential Information Obtained During Certification or Recertification Process (re 04-S-14866-JMR) (JAN 3113 )**
  - C. Advice re Items on the Open Agenda**
- 2. Reports**
  - A. Report of Action Taken on Behalf of the Board of Governors Between Meetings - Settlement (JAN 5114 )**
- 3. Discussion**
  - A. Advice re: Insurance Programs and Non-Dues Revenue**

\* Closed pursuant to B & P Code Section 6026.5 (a) and (f) and the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, sections 2 (a) and (b).